



The Deputy General Manager,
BSE Limited,
Corp. Relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Dear Sir,

Sub: Board Meeting & Trading Window disclosure

This is to inform you that pursuant to the SEBI (LODR) Regulations 2015, notice is hereby given that Board Meeting is scheduled to be held on 16th June 2016 (Thursday), to consider, inter alia, the following items:

- i. To consider and approve the sub-division of the shares from Rs. 2 each fully paid up to Re.1 each fully paid up.

This is to inform you that in accordance with the Company's code of conduct for prevention of insider trading & code of corporate disclosure practices, the trading window shall be closed w.e.f 01.06.2016 till the conclusion of 48 hours of the Board meeting.

Kindly take the same on record.

Thanking you

Yours faithfully
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Kajaria Ceramics Limited

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